

# CITIZENS COMMITTEE FOR MICHIGAN STATE PARKS (CCMSP)

## AGENDA

January 30, 2008  
9:00 a.m. – 4:00 p.m.  
Foster Community Center  
200 N. Foster  
Lansing, Michigan

**9:00 a.m. SUBCOMMITTEE WORKING SESSIONS (Rooms 210, 211, and 213)**

- 2007 Accomplishments
- 2008 Goals and Objectives

**10:30 a.m. WORKING SESSION OF THE ENTIRE COMMITTEE (Room 213)**

- 2007 Accomplishments
- 2008 Goals and Objectives

**12:30 p.m. LUNCH**

**REGULAR MEETING OF THE CITIZENS COMMITTEE (Room 213)**

**1:00 p.m. WELCOME/INTRODUCTIONS**

*Murdock Jemerson, Chair*

- New Ex-Officio Member: Michael Bryanton, member of the Michigan State Waterways Commission

**1:05 p.m. PUBLIC APPEARANCES**

**1:10 p.m. ADOPTION OF MINUTES (A)**

**1:15 p.m. PARKS AND RECREATION STRATEGIC PLAN (I)**

Presentation by: Paul Curtis, Park Management Plan Administrator

- Status Update
- Goals and Objectives

**1:45 p.m. LONG-TERM SUSTAINABLE FUNDING STATUS (D)**

*Murdock Jemerson, Chair*

**2:45 p.m. PARKS AND RECREATION REPORTS AND UPDATES (I)**

- Good Things (v)
- Michigan Recreation and Park Association (MRPA) Awards (v)
- Porkies Ski Lodge Update (v)
- Legislative Updates (w)
- Land Issues (w)
- Summary of 2007 Events/2008 Events thru March (w)

*George Cameron*

*Harold Herta*

*Harold Herta*

*Paul Yauk*

*Cheryl Greaney*

**3:00 p.m. PARKS AND RECREATION PERFORMANCE AND FINANCIAL REPORTS (I)**

- 2008 Campnights Reserved (w)
- 2008 MVP/Boating Permits (w)
- Central Reservation System Statistics (w)
- Fiscal Year 2008 Budget (w)
- Fiscal Year 2009 Projections (w)
- Fiscal Years 2008 and 2009 Spending Plans (w)

*Harold Herta*

*Tony Herek*

**3:30 p.m. SUB-COMMITTEE REPORTS (v)**

- Finance Subcommittee
- Marketing and Interpretation
- Programming and Operations
- Stewardship

*Chuck Nelson, Chair*  
*Tom Bailey/Kathy Lewand,*  
*Co-Chairs*  
*Betsy Clark, Chair*  
*Mike McDonald, Chair*

**4:00 p.m. NEXT MEETING LOCATION/CLOSING COMMENTS/ADJOURN**

**Key: A = Action; D = Discussion; I = Information Only; v = Verbal; w = Written**